

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 FEB -2 PM 3:25

DOCUMENT # G86797 (9)

1. Corporation Name

ANNISTON - WESTEL COMPANY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001401991

-02/09/95--01067--023

\*\*\*\$600.00 \*\*\*\$200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

1100 PEACHTREE ST.  
SUITE 1000  
ATLANTA GA 30309

Mailing Address

1100 PEACHTREE ST.  
SUITE 1000  
ATLANTA GA 30309

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

02/28/1984

3a. Date of Last Report

06/27/1994

4. FEI Number

59-2644140

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME HAMM, CHARLES S.  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000  
CITY-ST-ZIP ATLANTA GA 30309

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

SEE ATTACHED SCHEDULE

TITLE DP  
NAME FRAME, ROBERT J  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000  
CITY-ST-ZIP ATLANTA GA 30309

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DSV  
NAME WALSH, MARTIN T.  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000  
CITY-ST-ZIP ATLANTA GA 30309

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME GLASS, JAMES W.  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000  
CITY-ST-ZIP ATLANTA GA 30309

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME BONDE, HANK  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 900  
CITY-ST-ZIP ATLANTA GA 30309

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME GRAY, STEVE  
STREET ADDRESS 1100 PEACHTREE ST., SUITE 900  
CITY-ST-ZIP ATLANTA GA 30309

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

VP-Region I  
Joseph M. Orsini  
1100 Peachtree Street, Suite 900  
Atlanta, GA 30309

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or in an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Matz, 1/25/95 404-249-0934  
Assistant Secretary

**ANNISTON-WESTEL COMPANY, INC.  
DIRECTORS AND OFFICERS  
as of January 25, 1995**

**DIRECTORS**

|                 |                                                          |
|-----------------|----------------------------------------------------------|
| Charles S. Hamm | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Robert J. Frame | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Martin T. Walsh | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |

**OFFICERS**

|                    |                                                    |                                                          |
|--------------------|----------------------------------------------------|----------------------------------------------------------|
| Robert J. Frame    | President                                          | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Vincent R. Clawson | Vice President<br>Engineering & Operations         | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| James A. Thorpe    | Vice President -<br>Sales & Marketing              | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Roy P. McAllister  | Vice President -<br>Corporate Affairs              | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| James W. Glass     | Vice President -<br>Finance and Treasurer          | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Martin T. Walsh    | Vice President -<br>General Counsel &<br>Secretary | 1100 Peachtree Street<br>Suite 1000<br>Atlanta, GA 30309 |
| Joseph H. Grenuk   | Vice President -<br>Region I                       | 1100 Peachtree Street<br>Suite 900<br>Atlanta, GA 30309  |
| John H. Bonde      | Vice President -<br>Region II                      | 1100 Peachtree Street<br>Suite 900<br>Atlanta, GA 30309  |

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|                     |                                     |                                                             |
|---------------------|-------------------------------------|-------------------------------------------------------------|
| Julia V. Amendola   | Assistant Vice President -<br>Taxes | 1155 Peachtree Street<br>Room 16E04<br>Atlanta, GA 30367    |
| Robert J. Dumas     | Assistant Vice President -<br>Taxes | 1155 Peachtree Street<br>Room 16H04<br>Atlanta, GA 30367    |
| Sherry B. Wallace   | Assistant Vice President -<br>Taxes | 1155 Peachtree Street<br>Room 16E04<br>Atlanta, GA 30367    |
| Debbie Held         | Comptroller                         | 5600 Glenridge Drive<br>Suite 300 East<br>Atlanta, GA 30342 |
| David G. Frolio     | Assistant Secretary                 | 1133 21st Street, N.W.<br>Washington, D.C. 20036            |
| Kerwin L. Gray      | Assistant Secretary                 | 1100 Peachtree Street<br>Suite 910<br>Atlanta, GA 30309     |
| Derry Harper        | Assistant Secretary                 | 1100 Peachtree Street<br>Suite 910<br>Atlanta, GA 30309     |
| Joyce Clower Irvine | Assistant Secretary                 | 1155 Peachtree Street<br>Suite 1800<br>Atlanta, GA 30367    |
| William R. Matz     | Assistant Secretary                 | 1100 Peachtree Street<br>Suite 910<br>Atlanta, GA 30309     |
| Charleste G. McCoy  | Assistant Secretary                 | 5600 Glenridge Drive<br>Suite 2 East<br>Atlanta, GA 30342   |
| David Fitzgerald    | Assistant Treasurer                 | 5600 Glenridge Drive<br>Suite 300 West<br>Atlanta, GA 30342 |